

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
October 6, 2016
5:00 P.M.

Members Present: Gerald Allen, Amber Augustus, Jennifer Burton, Stephanie DeWitt, Nelia Dolan, Laura Glass, Darren Guido, David Kohan, Rosaria Macera, Byron Murphy, Darlene O'Neill, Mary Pinkston, and Sue Smith.

Members Absent: Diane Albanese and Stephanie Smith

Others Present: Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Lynn Fulton-Archer, DOE; Deb Stevens, DSEA; Robert Grey, University of Delaware; Donna Mitchell, Wilmington University

I. Opening

A. **Call to Order:** Mr. Murphy called the meeting to Order at 5:01 p.m.

B. **Roll Call**

Mr. Lane conducted roll call for the meeting with 12 members present (Allen, Augustus, Burton, DeWitt, Dolan, Glass, Guido, Macera, Murphy, O'Neill, Pinkston, and Smith). Mr. Kohan arrived at 5:06 p.m.

C. **Approval of Agenda**

A motion was made by Mr. Allen and seconded by Ms. Augustus to approve the October 6, 2016 agenda as amended. ***The motion carried*** (12 Yes to 0 No's – Allen, Augustus, Burton, DeWitt, Dolan, Glass, Guido, Macera, Murphy, O'Neill, Pinkston, and Smith).

D. **Approval of Minutes for September 8, 2016**

A motion was made by Ms. Burton and seconded by Ms. Dolan to approve the September 8, 2016 minutes. Ms. Burton abstained from voting. ***The motion carried*** (11 Yes to 0 No's – Allen, Augustus, DeWitt, Dolan, Glass, Guido, Macera, Murphy, O'Neill, Pinkston, and Smith).

II. Public Comment

None

III. Executive Director's Report

Since the last PSB meeting in August, Mr. Kenton has been working on the following items for the PSB:

- Mr. Kenton presented to the State Board of Education Regulation 1561 – Bilingual Teacher (for Publication), Regulation 1565 – World Language Teacher (for Publication), and Regulation 1562 – TELL (for Discussion)
- Mr. Kenton held a monthly meeting with DOE and the Licensure and Certification Office
- Mr. Kenton met with Michael Watson - Chief Academic Officer for DOE, as well as representatives of the Indian River and Appoquinimink School Districts to discuss Micro-Credentialing and how that may impact professional learning and the role of PDAC moving forward
- Mr. Kenton held several meetings with the Department to go over PSB Finances for 2016-2017
- Mr. Kenton has continued working with MaryAnn Mieczkowski to discuss program approval for a program in the Cape Henlopen School District
- Mr. Kenton met with Vivian Bush of the Cape Henlopen School District
- Mr. Kenton attended the Licensure and Certification Criteria Committee meetings on September 19th and September 27th to help finalize a draft of 1510 – Provisional and Initial Licenses
- Mr. Kenton met with Tammy Croce, new Executive Director of the Delaware Association of School Administrators
- Mr. Kenton and Mr. Byron Murphy met with the two co-chairs of the PDAC (Theresa Bennett, Jon Neubauer) to discuss our plans moving forward
- Mr. Kenton submitted our Quarterly Report to the Governor, Members of the General Assembly, the Department of Education, and the State Board
- Mr. Kenton attended the Teacher of the Year Selection Meeting to review portfolios and videos for the three finalists

IV. PSB Standing Committees

A. Licensure Certification Criteria

- Mr. Kenton provided the Board with an update. The next meeting is scheduled for October 17, 2016 at 3:00 p.m. in the Cabinet Room at the Townsend Building.

B. Professional Development and Associated Compensation Criteria Committee

- Mr. Kenton informed the Board that further discussion would take place later in the meeting.

V. Presentations

None

VI. Discussion Items

None

VII. Action Items

A. *LCCC Charge*

Mr. Kenton presented a minor change that had been suggested to the LCCC Charge. The proposed revisions were made based on advice of counsel to include language allowing the LCCC to include authority to recommend criteria for provisional license, including but not limited to mentoring requirements. The Board reviewed and discussed the proposed revisions.

A motion to approve the change to the LCCC Charge was made by Ms. Pinkston and seconded by Dr. Guido. ***The motion carried*** (13 Yes to 0 No's – Allen, Augustus, Burton, DeWitt, Dolan, Glass, Guido, Kohan, Macera, Murphy, O'Neill, Pinkston, and Smith).

B. *1562 – Teacher of English Learners*

Mr. Kenton presented several minor changes that had been suggested to Regulation 1562. The proposed revisions were made based on input from the Department of Education. Lynn Fulton-Archer was present to answer any questions from the Board. The Board reviewed and discussed the proposed revisions.

A motion to approve the proposed amendments to the regulation with the additional revision at the end of subsection 4.1.1 "either", removing the strikethrough on 4.0, clarifying the educational requirements, and removing "Language" from the title of the regulation to match Federal guidelines was made by Ms. Dolan and seconded by Mr. Kohan. ***The motion carried*** (13 Yes to 0 No's – Allen, Augustus, Burton, DeWitt, Dolan, Glass, Guido, Kohan, Macera, Murphy, O'Neill, Pinkston, and Smith).

A motion to approve the regulation for Final Order was made by Dr. Guido and seconded by Ms. Burton. ***The motion carried*** (13 Yes to 0 No's – Allen, Augustus, Burton, DeWitt, Dolan, Glass, Guido, Kohan, Macera, Murphy, O'Neill, Pinkston, and Smith).

C. *1510 –Issuance of Provisional and Initial Licenses*

Shannon Holston presented proposed revisions to Regulation 1510. The proposed revisions were made based on input from the Department of Education and to meet changes in code. The Board reviewed and discussed the proposed revisions and suggested a number of additional revisions.

D. *1503 – Educator Mentoring*

A motion to table was made by Ms. Smith and seconded by Ms. Augustus. ***The motion carried*** (13 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Dolan, Glass, Guido, Kohan, Macera, Murphy, O'Neill, Pinkston, and Smith).

VIII. Public Comment

Dr. Donna Mitchell made comments on Regulation 1510 regarding testing and scores.

IX. Adjournment

A motion to adjourn was made by Ms. Dolan and seconded by Mr. Allen. ***The motion carried*** (13 Yes to 0 No's – Allen, Augustus, Burton, DeWitt, Dolan, Glass, Guido, Kohan, Macera, Murphy, O'Neill, Pinkston, and Smith). The meeting adjourned at 7:38 p.m.